



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21238		2. Name of Corporation Hallmark Properties, Inc.			
3. Street Address Principal Business Office 40 FOUNTAIN STREET		City PROVIDENCE	State RI	Zip 02903	
4. Business Phone No. 401-272-0963		5. State of Incorporation RHODE ISLAND			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY MANUFACTURE AND SALE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph DiBattista			Vice President Name Joseph DiBattista		
Street Address 40 Fountain Street			Street Address 40 Fountain Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Joseph DiBattista			Treasurer Name Joseph DiBattista		
Street Address 40 Fountain Street			Street Address 40 Fountain Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph DiBattista			Director Name .		
Street Address 40 Fountain Street			Street Address .		
City Providence	State RI	Zip 02903	City .	State .	Zip .
Director Name .			Director Name .		
Street Address .			Street Address .		
City .	State .	Zip .	City .	State .	Zip .
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 COMM NO PAR VALUE			8	Common Stock	No Par

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAR 30 AM 10:05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 1 2 3 8

21238 DBC 03/16/05 09:13:18 AM

File Date 3/30/05

Check No. 4632

By: N.

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 3.28.05

Joseph DiBattista

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 21238		2. Name of Corporation Hallmark Properties, Inc.			
3. Street Address Principal Business Office 40 FOUNTAIN STREET			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. x 941x4100 272-0963		5. State of Incorporation RHODE ISLAND			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY MANUFACTURE AND SALE property management					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOSEPH DIBATTISTA			Vice President Name JOSEPH DIBATTISTA		
Street Address 40 FOUNTAIN STREET			Street Address 40 FOUNTAIN STREET		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
Secretary Name JOSEPH DIBATTISTA			Treasurer Name JOSEPH DIBATTISTA		
Street Address 40 FOUNTAIN STREET			Street Address 40 FOUNTAIN STREET		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOPSEH DIBATTISTA			Director Name ; NONE		
Street Address 40 FOUNTAIN STREET			Street Address		
City PROVIDENCE	State RI	Zip 02903	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 COMM NO PAR VALUE			8	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 1 2 3 8 *

File Date 2.4.04
Check No. 4149
By: 1UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
JOSEPH DIBATTISTA

1.29.04
Date

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

21238

Hallmark Properties, Inc.

3. Street Address Principal Business Office

40 FOUNTAIN STREET

City

PROVIDENCE

State

RI

Zip

02903

4. Business Phone No.

(401) 941-4190

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2618

7. Brief Description of the Character of Business Conducted in Rhode Island

JEWELRY MANUFACTURE AND SALE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

JOSEPH DIBATTISTA

Vice President Name

JOSEPH DIBATTISTA

Street Address

40 FOUNTAIN STREET

Street Address

40 FOUNTAIN STREET

City

PROVIDENCE

State

RI

Zip

02903

City

PROVIDENCE

State

RI

Zip

02903

Secretary Name

JOSEPH DIBATTISTA

Treasurer Name

JOSEPH BATTISTA

Street Address

40 FOUNTAIN STREET

Street Address

40 FOUNTAIN STREET

City

PROVIDENCE

State

RI

Zip

02903

City

PROVIDENCE

State

RI

Zip

02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

JOSEPH DIBATTISTA

Director Name

NONE

Street Address

40 FOUNTAIN STREET

Street Address

City

PROVIDENCE

State

RI

Zip

02903

City

State

Zip

Director Name

ONE

Director Name

NONE

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

8

COMMON

NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 1 2 3 8 *

File Date: 1-27-03

Check No.: 3717

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

JOSEPH DIBATTISTA

Print or Type Name of Officer

PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

21238

2. Name of Corporation

Hallmark Properties, Inc.

3. Street Address Principal Business Office

40 FOUNTAIN STREET

City

PROVIDENCE

State

RI

Zip

02903

4. Business Phone No.

941-4190

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5553

7. Brief Description of the Character of Business Conducted in Rhode Island

OPERATORS/LESSORS OF REAL PROPERTY

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

JOSEPH DIBATTISTA

Vice President Name

JOSEPH DIBATTISTA

Street Address

40 FOUNTAIN STREET

Street Address

40 FOUNTAIN STREET

City

PROVIDENCE

State

RI

Zip

02903

City

PROVIDENCE

State

RI

Zip

02903

Secretary Name

JOSEPH DIBATTISTA

Treasurer Name

JOSEPH DIBATTISTA

Street Address

40 FOUNTAIN STREET

Street Address

40 FOUNTAIN STREET

City

PROVIDENCE

State

RI

Zip

02903

City

PROVIDENCE

State

RI

Zip

02903

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

JOSEPH DIBATTISTA

Director Name

NONE

Street Address

40 FOUNTAIN STREET

Street Address

City

PROVIDENCE

State

RI

Zip

02903

City

State

Zip

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

8

COMMON

NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 1 2 3 8 *

File Date: 2/4/02

Check No.: 3311

By: JK

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

JOSEPH DIBATTISTA

Print or Type Name of Officer

PRES

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21238 2. Name of Corporation J D Manufacturing, Inc.
3. Street Address Principal Business Office City State Zip
40 Fountain Street Providence RHODE ISLAND 02903
4. Business Phone No. (401) 342-0953 5. State of Incorporation RHODE ISLAND 6. SIC Code 2618

Jewelry Manufacturing and Sales

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) Joseph DiBattista Joseph DiBattista

President Name Vice President Name
40 Fountain Street 40 Fountain Street
Street Address Street Address
Providence RI 02903 Providence RI 02903
City State Zip City State Zip

Joseph DiBattista Joseph DiBattista
Secretary Name Treasurer Name
40 Fountain Street 40 Fountain Street
Street Address Street Address
Providence RI 02903 Providence RI 02903
City State Zip City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Joseph DiBattista Joseph DiBattista

Director Name Director Name
40 Fountain Street 40 Fountain Street
Street Address Street Address
Providence RI 02903 Providence RI 02903
City State Zip City State Zip
Director Name NONE Director Name NONE
Street Address Street Address
City State Zip City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
300 COMM NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
8	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 1 2 3 8 *

File Date: 1/11
Check No.: 2897
By: rc

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Joseph DiBattista 1.5.01
Signature of Officer Date
JOSEPH DiBATTISTA
Print or Type Name of Officer
PRES.
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **21238** 2. Name of Corporation **J D Manufacturing, Inc.**

3. Street Address Principal Business Office
40 Fountain Street

City State Zip
Providence RHODE ISLAND 02903

4. Business Phone No. **(401) 941-4190**

5. State of Incorporation
RHODE ISLAND

6. SIC Code
2618

7. Description of the Corporation's Business Carried on in Rhode Island
Jewelry manufacture and sale

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **JOSEPH DiBATTISTA USING ATTACHMENTS**

President Name
40 Fountain Street
Street Address
Providence RI 02903
City State Zip

Vice President Name
40 Fountain Street
Street Address
Providence RI 02903
City State Zip

Secretary Name
40 Fountain Street
Street Address
Providence RI 02903
City State Zip

Treasurer Name
40 Fountain Street
Street Address
Providence RI 02903
City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **NONE** **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name
40 Fountain Street
Street Address
Providence RI 02903
City State Zip

Director Name
NONE
Street Address
NONE
City State Zip

Director Name
NONE
Street Address
NONE
City State Zip

Director Name
NONE
Street Address
NONE
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
300 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares COMMON Par Value
NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 1 2 3 8 *

File Date: 2/3/00

Check No.: 2542

By: C

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 1.29.00

Print or Type Name of Officer JOSEPH DiBATTISTA

Title of Officer Pres.



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21238		2. Name of Corporation J D MANUFACTURING, INC.	
3. Street Address Principal Business Office 40 Fountain Street		City Providence	State RHODE ISLAND
4. Business phone No. (401) 941-4190		5. State of Incorporation RHODE ISLAND	6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Jewelry Manufacture and Sale			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Joseph DiBattista Street Address 40 Fountain Street City Providence State RI Zip 02903		Vice President Name Joseph DiBattista Street Address 40 Fountain Street City Providence State RI Zip 02903	
Secretary Name Joseph DiBattista Street Address 40 Fountain Street City Providence State RI Zip 02903		Treasurer Name Joseph DiBattista Street Address 40 Fountain Street City Providence State RI Zip 02903	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Joseph DiBattista Street Address 40 Fountain Street City Providence State RI Zip 02903		Director Name NONE Street Address City State Zip	
Director Name NONE Street Address City State Zip		Director Name NONE Street Address City State Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
300	COMMON	NO PAR	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
8	COMMON	NO PAR	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

PAID

MAR 26 1999

File Date: _____

SECY OF ST

Check No.: _____

By: KID 226125

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

3/16/99

Signature of Officer

JOSEPH DIBATTISTA

Print or Type Name of Officer
PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 21238 2. Name of Corporation J D MANUFACTURING, INC.
3. Street Address Principal Business Office 40 Fountain Street Providence RHODE ISLAND 02903
4. Business Phone No. (401) 941-4190 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island Jewelry Manufacture and Sale

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Vice President Name
Joseph DiBattista	Joseph DiBattista
Street Address	Street Address
40 Fountain Street	40 Fountain Street
City	City
Providence	Providence
State	State
RI	RI
Zip	Zip
02903	02903
Secretary Name	Treasurer Name
Joseph DiBattista	Joseph DiBattista
Street Address	Street Address
40 Fountain Street	40 Fountain Street
City	City
Providence	Providence
State	State
RI	RI
Zip	Zip
02903	02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
Joseph DiBattista	NONE
Street Address	Street Address
40 Fountain Street	
City	City
Providence	
State	State
RI	
Zip	Zip
02903	
Director Name	Director Name
NONE	NONE
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
300	COMMON	NO PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
8	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: PAID 220/25
Check No.: MAR 26 1999
By: SECY OF STATE
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: JOSEPH DIBATTISTA Date: 3/16/99
Print or Type Name of Officer: JOSEPH DIBATTISTA
Title of Officer: PRESIDENT



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 21238 2. Name of Corporation J D MANUFACTURING, INC.
3. Street Address Principal Business Office 40 Fountain Street Providence RHODE ISLAND 02903
4. Business Phone No. (401) 941-4190 5. State of Incorporation RHODE ISLAND 6. SIC Code 1883

7. Brief Description of the Character of Business Conducted in Rhode Island
Jewelry Manufacture and Sale

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name	Vice President Name
Joseph DiBattista	Joseph DiBattista
Street Address	Street Address
40 Fountain Street	40 Fountain Street
City	City
Providence	Providence
State	State
RI	RI
Zip	Zip
02903	02903
Secretary Name	Treasurer Name
Joseph DiBattista	Joseph DiBattista
Street Address	Street Address
40 Fountain Street	40 Fountain Street
City	City
Providence	Providence
State	State
RI	RI
Zip	Zip
02903	02903

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name	Director Name
Joseph DiBattista	NONE
Street Address	Street Address
40 Fountain Street	
City	City
Providence	
State	State
RI	
Zip	Zip
02903	
Director Name	Director Name
NONE	NONE
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300	COMMON	NO PAR	8	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: PAID 226125 MAR 26 1999
Check No.:
By: SECY OF STATE
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: JOSEPH DIBATTISTA Date: 3/16/99
Print or Type Name of Officer: PRESIDENT
Title of Officer:

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 21238		2. NAME OF CORPORATION J D Manufacturing, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 422 POST ROAD			CITY WARWICK	STATE RI	ZIP CODE 02888
4. BUSINESS PHONE NO. (401) 941-1490		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 2618	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND JEWELRY MANUFACTURE AND SALE					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME JOSEPH DIBATTISTA			VICE PRESIDENT NAME JOSEPH DIBATTISTA		
STREET ADDRESS 422 POST ROAD			STREET ADDRESS 422 POST ROAD		
CITY WARWICK	STATE RI	ZIP CODE 02888	CITY WARWICK	STATE RI	ZIP CODE 02888
SECRETARY NAME JOSEPH DIBATTISTA			TREASURER NAME JOSEPH DIBATTISTA		
STREET ADDRESS 422 POST ROAD			STREET ADDRESS 422 POST ROAD		
CITY WARWICK	STATE RI	ZIP CODE 02888	CITY WARWICK	STATE RI	ZIP CODE 02888
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME JOSEPH DIBATTISTA			DIRECTOR NAME NONE		
STREET ADDRESS 422 POST ROAD			STREET ADDRESS		
CITY WARWICK	STATE RI	ZIP CODE 02888	CITY	STATE	ZIP CODE
DIRECTOR NAME NONE			DIRECTOR NAME NONE		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300 SHS NO PAR COM					
300	COMMON WITHOUT PAR VALUE		8	COMMON	WITHOUT PAR

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

JOSEPH DIBATTISTA

Signature of Officer

PRESIDENT

Print or Type Name of Officer

Title of Officer

1-26-96

Date

File Date:

Check No:

By:

For Secretary of State Use Only

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT *CP# 1324 mme*
State of Rhode Island and Providence Plantations *450.00*
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0021238 Annual Report for the year: 1994
Name of Business Entity: J D Manufacturing, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

422 Post Road
Warwick, RI

Phone: (401) 941-1490

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Albert A. DiFiore, Esquire
1345 Westminster Street
Providence, RI 02909

Brief statement of the character of business conducted in Rhode Island:

Jewelry manufacturing and sale.

Date of Organization: 2/20/84 1/2/58 ME

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Joseph DiBattista	422 Post Road	Warwick, RI	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Joseph DiBattista	422 Post Road	Warwick, RI	
<input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Joseph DiBattista	422 Post Road	Warwick, RI	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Joseph DiBattista	422 Post Road	Warwick, RI	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph DiBattista	422 Post Road	Warwick, RI	

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
300 shares	common	8	common
PAR VALUE OR WITHOUT PAR		PAR VALUE OR WITHOUT PAR	
no par value		no par value	

Date 2-3 19 94

By:

JOSEPH DIBATTISTA
PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

ALBERT A. DIFILORE
1345 WESTMINSTER STREET
PROVIDENCE RI 02909

FILED

APR 08 1994

By: MP59

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021238

Annual Report for the year 1993

FIRST: The name of the corporation is J. D. Manufacturing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry manufacturer

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 422 Post Road, Warwick, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Joseph DiBattista	Director	422 Post Road, Warwick, RI
	Director	
	Director	
Joseph DiBattista	President	422 Post Road, Warwick, RI
Joseph DiBattista	Vice President	422 Post Road, Warwick, RI
Joseph DiBattista	Secretary	" "
Joseph DiBattista	Treasurer	" "

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

300

common

no par value

PAID

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

8

common

no par value

Dated February 13, 19 93

J. D. Manufacturing, Inc.

(Name of Corporation)

By

President

(Report must be signed by an officer)

Title

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021238 Annual Report for the year 1992

FIRST: The name of the corporation is J.D. MANUFACTURING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry manufacture

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 422 Post Road, Warwick, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Joseph DiBattista	Director	422 Post Road, Warwick, R.I.
	Director	
	Director	
Joseph DiBattista	President	" " "
Joseph DiBattista	Vice President	" " "
Joseph DiBattista	Secretary	" " "
Joseph DiBattista	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300			no par common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8			no par common

Dated February 20 19 92

J.D. MANUFACTURING, INC.
(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

JFB

Corporate ID.....0021238..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....J. D. Manufacturing, Inc.....

SECOND: It is incorporated under the laws of.....

THIRD: Character of business, briefly stated, is.....Jewelry.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....Ten Abbott Park.....

Providence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
JOSEPH DI BATTISTA	Director	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA, JR.	Director	422 Post Road, Warwick, RI
	Director	
JOSEPH DI BATTISTA	President	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA, JR.	Vice President	422 Post Road, Warwick, RI
JOSEPH DI BATTISTA	Secretary	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA	Treasurer	24 Keene Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	PAID	No

JAN 28 1991

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated January 11, 19 91

J.D. Manufacturing, Inc.

(Name of Corporation)

By.....

Title.....PRES.

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021238 Annual Report for the year 1990

FIRST: The name of the corporation is J.D. Manufacturing, Inc.

SECOND: It is incorporated under the laws of _____

THIRD: Character of business, briefly stated, is jewelry

FOURTH: If foreign corporation, address of its principal office _____

FIFTH: Business address in Rhode Island Ten Abbott Park
Providence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
JOSEPH DI BATTISTA	Director	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA, JR.	Director	422 Post Road, Warwick, RI
	Director	
JOSEPH DI BATTISTA	President	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA, JR.	Vice President	422 Post Road, Warwick, RI
JOSEPH DI BATTISTA	Secretary	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA	Treasurer	24 Keene Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	Common

Series

Par Value
or statement that
shares are without
par value
No

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
---------------	-------	--------

Par Value
or statement that
shares are without
par value

Dated January 26, 19 90

J.D. Manufacturing, Inc.
(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title SEC.

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021238 Annual Report for the year 1989

FIRST: The name of the corporation is J D Manufacturing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Ten Abbott Park
Providence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
JOSEPH DI BATTISTA	Director	24 Kenne Street, Providence, RI
JOSEPH DI BATTISTA, JR.	Director	422 Post Road, Warwick, RI
	Director	
JOSEPH DI BATTISTA	President	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA, JR.	Vice President	422 Post Road, Warwick, RI
JOSEPH DI BATTISTA	Secretary	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA	Treasurer	24 Keene Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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MAR 09 1989

Dated March 6, 1989 19

J.D. Manufacturing, Inc.
(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title PRES.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 21238 Annual Report for the year 1988FIRST: The name of the corporation is J. D. Manufacturing, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Ten Abbott ParkProvidence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
JOSEPH DI BATTISTA	Director	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA, JR.	Director	422 Post Road, Warwick, RI
	Director	
JOSEPH DI BATTISTA	President	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA, JR.	Vice President	422 Post Road, Warwick, RI
JOSEPH DI BATTISTA	Secretary	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA	Treasurer	24 Keene Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

Dated March 1, 19 88.J. D. Manufacturing, Inc.
(Name of Corporation)By [Signature]Title PRES.

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21238 Annual Report for the year 1987

FIRST: The name of the corporation is J. D. Manufacturing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Ten Abbott Park

Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
JOSEPH DI BATTISTA	Director	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA, JR.	Director	352 Pine Street, Providence, RI
	Director	
JOSEPH DI BATTISTA	President	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA, JR.	Vice President	352 Pine Street, Providence, RI
JOSEPH DI BATTISTA	Secretary	24 Keene Street, Providence, RI
JOSEPH DI BATTISTA	Treasurer	24 Keene Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16	Common		no par value

PAID

MAR 11 1987

SEC'Y OF STATE

Dated 3-1 19 87

J. D. Manufacturing, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21238 Annual Report for the year 1986

FIRST: The name of the corporation is J D Manufacturing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Ten Abbott Park

Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Joseph DiBattista	Director	24 Keene Street, Providence, RI
Joseph DiBattista, Jr.	Director	352 Pine Street, Providence, RI
	Director	
Joseph DiBattista	President	24 Keene Street, Providence, RI
Joseph DiBattista, Jr.	Vice President	352 Pine Street, Providence, RI
Joseph DiBattista	Secretary	24 Keene Street, Providence, RI
Joseph DiBattista	Treasurer	24 Keene Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16	Common		No par value

Dated February 26, 1986 J D Manufacturing, Inc.
(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21238

Annual Report for the year 1985

FIRST: The name of the corporation is J D Manufacturing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Ten Abbott Park, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Joseph DiBattista	Director	24 Keene Street, Providence, RI
Joseph DiBattista, Jr.	Director	352 Pine Street, Providence, RI
	Director	
Joseph DiBattista	President	24 Keene Street, Providence, RI
Joseph DiBattista, Jr.	Vice President	352 Pine Street, Providence, RI
Joseph DiBattista, Jr.	Secretary	352 Pine Street, Providence, RI
Joseph DiBattista	Treasurer	24 Keene Street, Providence, RI

SEVENTH: Number of Shares authorized:

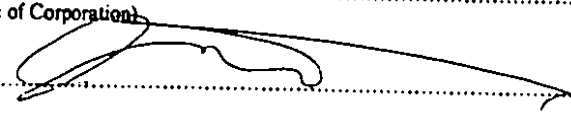
No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16	Common		No par value

Dated February 27, 1985

J. D. MANUFACTURING, INC.
(Name of Corporation)

By 
Title President

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is J. D. Manufacturing, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Ten Abbott Park, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Joseph DiBattista	Director	24 Keene Street, Providence, RI
Joseph DiBattista, Jr.	Director	352 Pine Street, Providence, RI
	Director	
Joseph DiBattista	President	24 Keene Street, Providence, RI
Joseph DiBattista, Jr.	Vice President	352 Pine Street, Providence, RI
Joseph DiBattista, Jr.	Secretary	352 Pine Street, Providence, RI
Joseph DiBattista	Treasurer	24 Keene Street, Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	-------------------------------------------------------------------

Dated: February 28, 1984

J. D. MANUFACTURING, INC.

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

JANICE MANUFACTURING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 818 Fleet National Bank Building, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Joseph DiBattista	Director	24 Keene Street, Providence, RI
Janice Abramson	Director	45 Medway Street, Providence, RI
	Director	
Joseph DiBattista	President	24 Keene Street, Providence, RI
Janice Abramson	Vice President	45 Medway Street, Providence, RI
Janice Abramson	Secretary	45 Medway Street, Providence, RI
Joseph DiBattista	Treasurer	24 Keene Street, Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16	Common		No par value

Dated: February 9, 19 83

JANICE MANUFACTURING CO., INC.

(Name of Corporation)

By 
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is

JANICE MANUFACTURING CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is jewelry

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 818 Industrial Bank Bldg., Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Joseph DiBattista	Director	24 Keene Street, Providence, RI
Janice Abramson	Director	170 Kent Drive, East Greenwich, RI
Philip R. DeSano	Director	115 Cindy Ann Drive, East Greenwich, RI
Joseph DiBattista	President	24 Keene Street, Providence, RI
Janice Abramson	Vice President	170 Kent Drive, E. Greenwich, RI
Janice Abramson	Secretary	170 Kent Drive, E. Greenwich, RI
Joseph DiBattista	Treasurer	24 Keene Street, Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16	Common	4	No par value

Dated: February 25 19 82

JANICE MANUFACTURING CO., INC.
(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

JANICE MANUFACTURING CO., INC.

J Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Janice Manufacturing Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
818 Industrial Bank Building, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Philip R. DeSano

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is jewelry

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph DiBattista	Director	24 Keene Street, Providence, RI
Janice Abramson	Director	170 Kent Drive, East Greenwich
Philip R. DeSano	Director	115 Cindy Ann Dr., East Greenwich
	Director	
	Director	
	Director	
Joseph DiBattista	President	24 Keene Street, Providence
Janice Abramson	Vice President	170 Kent Drive, E. Greenwich
Janice Abramson	Secretary	170 Kent Drive, E. Greenwich
Joseph DiBattista	Treasurer	24 Keene Street, Providence

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		No par value

APR 28 1981

EB

Par Value per Share
or Statement that
Shares are without
Par Value
4
28
81
2236A14
.....09.....15.00
.....15.00C81

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

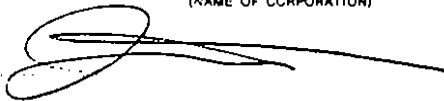
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
16	Common		No par value

Dated February 27, 1981

JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

By



Its President

1980

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

JANICE MANUFACTURING CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Janice Manufacturing Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 818 Industrial Bank Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

Phillip R. DeSano

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is jewelry

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph DiBattista	Director	24 Keene Street, Providence
Janice DiBattista	Director	170 Kent Drive, E. Greenwich
Philip R. DeSano	Director	115 Cindy Ann Dr., E. Greenwich
	Director	
	Director	
Joseph DiBattista	President	24 Keene Street, Providence
Janice DiBattista	Vice President	170 Kent Drive, E. Greenwich
Janice DiBattista	Secretary	170 Kent Drive, E. Greenwich
Joseph DiBattista	Treasurer	24 Keene Street, Providence

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		No par value

APR 22 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

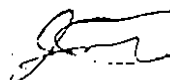
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
16	Common		No par value

Dated February 21, 1980

JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

JANICE MANUFACTURING CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Janice Manufacturing Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 818 Industrial Bank Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Philip R. DeSano

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is jewelry

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph DiBattista	Director	24 Keene Street, Providence
Janice DiBattista	Director	170 Kent Drive, East Greenwich
Philip R. DeSano	Director	115 Cindy Ann Drive, East Greenwich
	Director	
	Director	
Joseph DiBattista	President	24 Keene Street, Providence
Janice DiBattista	Vice President	170 Kent Drive, East Greenwich
Janice DiBattista	Secretary	170 Kent Drive, East Greenwich
Joseph DiBattista	Treasurer	24 Keene Street, Providence

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common	4	No par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
16	Common		No par value

Dated February 16, 1979

JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

By

Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

JANICE MANUFACTURING CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Janice Manufacturing Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 818 Industrial Bank Building, Providence, RI
and the name of its registered agent in Rhode Island at such address is Philip R. DeSano

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is jewelry

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph DiBattista	Director	24 Keene St., Providence
Janice DiBattista	Director	170 Kent Drive, East Greenwich
	Director	
	Director	
	Director	
Joseph DiBattista	President	24 Keene Street, Providence
Janice DiBattista	Vice President	170 Kent Drive, East Greenwich
Janice DiBattista	Secretary	170 Kent Drive, East Greenwich
Joseph DiBattista	Treasurer	24 Keene Street, Providence

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common	248	No par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

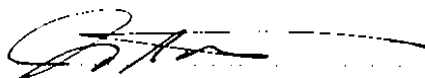
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
16	Common		No par value

Dated March 1, 19

JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

JANICE MANUFACTURING CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Janice Manufacturing Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

818 Industrial Bank Building, Providence.

and the name of its registered agent in Rhode Island at such address is

Philip R. DeSano

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is jewelry

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph DiBattista	Director	Narrow Lane, North Kingstown
Janice DiBattista	Director	Narrow Lane, North Kingstown
	Director	
	Director	
	Director	
	Director	
Joseph DiBattista	President	Narrow Lane, North Kingstown
Janice DiBattista	Vice President	Narrow Lane, North Kingstown
Janice DiBattista	Secretary	Narrow Lane, North Kingstown
Joseph DiBattista	Treasurer	Narrow Lane, North Kingstown

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		Without par value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
16	Common		Without par value

Dated

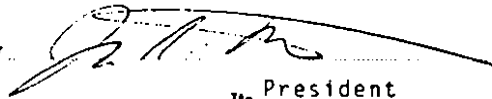
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, 1977

JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

JANICE MANUFACTURING CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Janice Manufacturing Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

818 Industrial Bank Building, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is

Philip R. DeSano

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is jewelry

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph DiBattista	Director	Narrow Lane, North Kingstown
Janice DiBattista	Director	Narrow Lane, North Kingstown
	Director	
	Director	
	Director	
	Director	
Joseph DiBattista	President	Narrow Lane, North Kingstown
Janice DiBattista	Vice President	Narrow Lane, North Kingstown
Janice DiBattista	Secretary	Narrow Lane, North Kingstown
Joseph DiBattista	Treasurer	Narrow Lane, North Kingstown

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		Without par value

FEB 26 1976
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

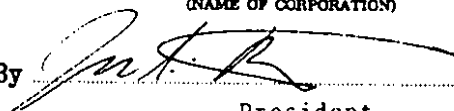
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
16	Common		Without par value

Dated January 23, 1976

JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

By



Its President

JUL 17 76 SEC OF STATE 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

JANICE MANUFACTURING CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Janice Manufacturing Co., Inc.

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THIRD: The address of its registered office in Rhode Island is

818 Industrial Bank Building, Providence

and the name of its registered agent in Rhode Island at such address is

Philip R. DeSano

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Jewelry

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph DiBattista	Director	North Kingstown, R.I.
Janice DiBattista	Director	North Kingstown, R.I.
	Director	
	Director	
	Director	
	Director	
Joseph DiBattista	President	North Kingstown, R.I.
Janice DiBattista	Vice President	North Kingstown, R.I.
Janice DiBattista	Secretary	North Kingstown, R.I.
Joseph DiBattista	Treasurer	North Kingstown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		Without par value

MAR 1 1975

[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

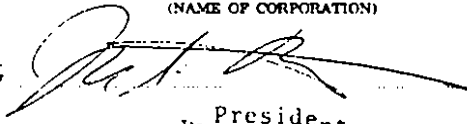
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
16	Common		Without par value

Dated January 17, 1975

JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

By


Its President

IN 11-75 SEC. OF STATE 1800 AR *****15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

JANICE MANUFACTURING CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **JANICE MANUFACTURING CO., INC.**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is
818 Industrial Bank Building, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is

Philip R. DeSano

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Jewelry**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph DiBattista	Director	North Kingstown, R.I.
Janice DiBattista	Director	North Kingstown, R.I.
	Director	
	Director	
	Director	
Joseph DiBattista	President	North Kingstown, R.I.
Janice DiBattista	Vice President	North Kingstown, R.I.
Janice DiBattista	Secretary	North Kingstown, R.I.
Joseph DiBattista	Treasurer	North Kingstown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		Without par value

FEB 15 1974

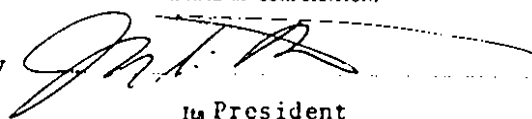
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
16	Common		without par value

Dated Feb 12, 1974

JANICE MANUFACTURING CO., INC.
(NAME OF CORPORATION)

By


President

VR-2-74 SEC-OF STATE 1125 AR***15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

JANICE MANUFACTURING CO., INC.

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and the name of its registered agent in Rhode Island at such address is Philip R. DeSano

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Joseph DiBattista	President	North Kingstown, Rhode Island
Janice DiBattista	Vice President	North Kingstown, Rhode Island
Janice DiBattista	Secretary	North Kingstown, Rhode Island
Joseph DiBattista	Treasurer	North Kingstown, Rhode Island

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		without par value

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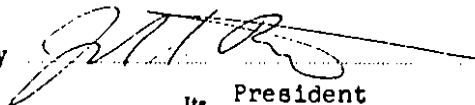
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
16	common		without par value

Dated February 1, 19 73

JANICE MANUFACTURING CO., INC.
(NAME OF CORPORATION)

By



Its President

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